

**AUBURN HOUSING AUTHORITY
20 GREAT FALLS PLAZA
AUBURN, ME 04212-3037**

**REGULAR MEETING
MAIN OFFICE
20 GREAT FALLS PLAZA, AUBURN, ME 04210
WEDNESDAY, JANUARY 25, 2012
7:30 A.m.**

AGENDA

ROLL CALL: Chairman Arthur Wing, Vice Chairman Richard Valcourt, Commissioners Norman McKeone, Richard Gammon, Alice Conway, Gilda Berube, Carlene Hildebrandt, Council Representative Belinda Gerry, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Maintenance Director Jason Lavoie, Senior Property Manager Bruce Merrill, Residential Property Manager Anne LaChance, Housing Programs Director Rick Porter, Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETING HELD DECEMBER 28, 2011

REPORT OF EXECUTIVE DIRECTOR:

MONTHLY REPORTS: FINANCIAL, MAINTENANCE, RENTAL PROGRAMS, RESIDENTIAL
PROPERTY MANAGEMENT, SOCIAL SERVICES

OPEN SESSION:

COMMUNICATIONS & BILLS:

1. 2011 Annual Report
2. Winter Newsletter 2012

NEW BUSINESS:

1. Approved Proposed Meeting Schedule
2. Authorize Modified Health Insurance Plan

ADJOURNMENT: